



Round Rock Christian Academy
Board of Directors Meeting
November 16, 2023

Directors Present

Russ Agosta
Barry Haag
Gregg Johnson
Allan Keith
David Fenwick
Alexis Michael
Todd Whitley
Clint Sonnier

Directors Absent

Susan Oglesbee

Others Present

Becky Blauser
Julie Grosser

The meeting was called to order at 4:59 p.m. Todd Whitley opened the meeting in prayer. Alexis Michael motioned that the Agenda be approved, Russ Agosta seconded the motion, all were in favor, and the Agenda was approved. Barry Haag asked for an approval of the minutes from the last Board meeting. Clint Sonnier motioned that the Board minutes be approved, David Fenwick seconded the motion, all were in favor and the minutes were approved.

Brandy Johnson and Christy Wolff came to share information from the Development office. The school and students have raised \$110,000 for the Jog-a-thon which was a record-breaking amount. We received a \$10,000 donation today towards the Jog-a-thon. Brandy and Christy went through a packet of information that has also been sent out to families electronically that offers opportunities for year-end giving towards the new buses, the gym, wall plaques, and the Spring Show for 2024. We will be providing a complete meal for Spring Show this year, so ticket prices have gone up some to reflect that and other rising costs of the event.

Financials

David Fenwick presented the financials. Overall, we are in really good financial shape. On the Profit and Loss, in Expenses we are up a little bit in Athletics. Personnel Expenses are under by \$15,000, perhaps in part because employee insurance was lower than normal. Student technology is under budget a little. Construction draws are a little slow right now. Revenue is up about \$200,000, which is also due to some donations. In Total Expenses, we had to pay \$180,000 for the roof deductible, but we are overall in good shape.

Becky Blauser discussed tuition for the next school year. The 2024-25 Proposed Tuition sheet is included in the Board Packet. We will be about \$200,000 to the negative, but a big part of that is due to the depreciation of \$800,000 for next year. Years 2 and 3 of the proposed tuition increases we would have a positive balance for the year. Projected income can be seen on the next page. There is also a cost allocation per student per department that helps in determining the income and costs per department. Todd Whitley motioned that the tuition rates be approved, Clint Sonnier seconded the motion, all were in favor and the proposed tuition rates were approved.

Based on our enrollment growth, we will be designated TAPPS 4A next year, and potentially 5A two years from now.

Insurance Update

With the recent hailstorm damage, the roofer is in discussions/debates with the insurance company, and our deductible will be around \$180,000-\$200,000. We are arguing that our TPO roof should be replaced and not repaired. With the hailstorm damaging all three buses, two were totaled and we received \$10,000 for them as well as \$2000 from the salvage yard. The third bus is getting a new roof. We will be travelling to Colorado and Indiana to pick up the buses. The older buses were 2007 and 2008, and the 2015 bus is the one we kept.

We need to find some new Board members as several are going off the Board at the end of this year. We need an educator to be on the Board since Susan Oglesbee will be going off the Board. We probably need three more Board members. Board members need to send their recommendations to Becky so we can add them early next year before June.

Head of School Report

We had a resignation of the High School Spanish teacher so that she may help with family matters. We have a quality long-term sub in place who will stay through December.

The safety and security glass and film are now in place on the building doors. PSAT college scores are included in the chart in the Board Packet. We have had several colleges come visit this semester. Football made the playoffs and the volleyball team lost at Regionals to the eventual state champions.

Building Update: There is a calendar with the building schedule in the Board packet. Most things are on schedule. They have the gym scheduled for the end of January and the classroom extension scheduled to be done by Spring Break in March.

New Business: Many Christian schools are going through a Wait pool process instead of a Wait List. The Admissions Office would have potential students go through the entire Admissions process, including testing and interviews, and then have a pool of applicants to choose from. Hill Country Christian School already does this and New Braunfels Christian is going to this system as well. People don't need to know what number they are on the waiting list, and it honors the family by letting them know that they will be accepted or not instead of them waiting to find that out. The Principals and Admissions staff will meet after Thanksgiving Break and come up with a plan. Families would have to pay a fee, maybe not the full fee, that would be non-refundable if they decided to not take a spot when we offer it. We would refund the fee if they don't get accepted because of our standards, within a certain amount of time, minus the testing fee. The fee should cover the cost of testing and personnel. The Board agrees it's a good idea to move forward with this process.

Becky proposed an increase in Christmas employee bonuses for most personnel, including full-time teachers and administrative staff. Alexis Michael motioned that we approve the increase in bonuses, Russ Agosta seconded the motion, all were in favor and the motion was approved. With no other discussion or business, David Fenwick motioned for the meeting to be adjourned, Clint Sonnier seconded the motion, and the meeting was adjourned at 6 p.m.

Respectfully submitted,

Mr. David Fenwick
Round Rock Christian Academy
Secretary, Board of Directors